

City Council

Agenda

Tuesday, December 19, 2017
City Hall, Council Chambers
749 Main Street

REGULAR MEETING

7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [November 28, 2017](#); [December 5, 2017](#); [December 11, 2017](#)

C. [Approval of 2018 Transportation Master Plan Request for Proposals](#)

D. [Approval of Resolution No. 71, Series 2017 – A Resolution Concerning a Proposed Service Plan for the Colorado Tech Center Metropolitan District Subdistrict](#)

E. [Resolution No. 72, Series 2019 – A Resolution Setting Fees, Rates, and Charges for the City of Louisville, Colorado](#)

F. [Approval of Second Estoppel Certificate Subordination and Agreement for Kestrel Development](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:10 – 7:15 PM

A. 2018 BOARD AND COMMISSION APPOINTMENTS

- Council Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:15 – 7:45 PM

B. CONTRACT AMENDMENT #3 FOR RECREATION SENIOR CENTER AND MEMORY SQUARE POOL CONSTRUCTION PROJECT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:15 PM

C. ORDINANCE NO. 1752, SERIES 2017 – AN ORDINANCE APPROVING THE REZONING OF CERTAIN CITY-OWNED PROPERTY FROM VARIOUS RESIDENTIAL, AGRICULTURE, COMMERCIAL AND INDUSTRIAL ZONE DISTRICTS TO THE OPEN SPACE ZONE DISTRICT – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 12/11/17)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:15 – 8:45 PM

D. DISCUSSION/DIRECTION/ACTION – COYOTE RUN SLOPE FAILURE INVESTIGATION AND MITIGATION OPTIONS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- 8:45 – 9:15 PM **E. DISCUSSION/DIRECTION – CONSIDERATION TO AMEND THE LOUISVILLE MUNICIPAL CODE TO PERMIT BEEKEEPING IN AREAS OTHER THAN RESIDENTIAL AND AGRICULTURAL ZONING DISTRICTS, CHAPTER 6.24 BEES**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:15 – 9:30 PM **F. DISCUSSION/DIRECTION/ACTION – 2018 STREET FAIRE MULTI-YEAR LICENSE**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:30 – 9:45 PM **G. DISCUSSION/DIRECTION/ACTION – 2018 LOUISVILLE REVITALIZATION COMMISSION BUDGET**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT